

# CAPITAL OUTLAY COMMITTEE

## AGENDA

Friday, October 21, 2016

8:00 A.M. Town Hall – Selectmen’s Small Meeting Room- 2<sup>nd</sup> Floor

*Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b*

***The chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:***

1. Approval of minutes
2. Capital Outlay Process for FY18
  - a. 10 yr. Balanced plan submitted early this year for committee to do their individual review starting December 6<sup>th</sup>
3. DEP consent decree, next steps and implications
  - a. Irrigation shut off early summer – need new source
  - b. Community effort to fix fields to maintain them for sports
  - c. Emergency funding requested for irrigation and other fixed cost
4. Update on on-going projects
  - a. Elementary school
  - b. Gym floor
  - c. Roof, boiler, windows, new elementary school – and replacement of new compressors
  - d. COA freezer
  - e. COA expansion
  - f. Others
5. Next meeting December 6<sup>th</sup> at 8am